

P05000087925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

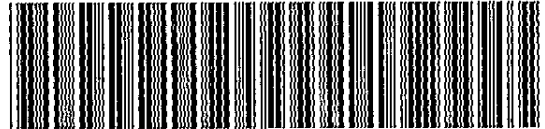
Certificates of Status

Special Instructions to Filing Officer:

Office Use Only
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 DEC 30 PM 12:24

RECEIVED



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*des with
notice*

12/30/05--01036--014 **52.50

FILED
05 DEC 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/05
~~05 JAN 30 PM 12:02~~
~~SECRETARY OF STATE~~
~~TALLAHASSEE, FLORIDA~~

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balboa Select Insurance Company

DOCUMENT NUMBER: PO5000087925

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzan G. Doyle

(Name of Contact Person)

Balboa Insurance Group

(Firm/Company)

3349 Michelson Drive, Suite 200

(Address)

Irvine, CA. 92612

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzan G. Doyle

(Name of Contact Person)

at (949) 222-8070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
05 DEC 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Balboa Select Insurance Company

SECOND: The document number of the corporation (if known): PO5000087925

THIRD: The file date the articles of incorporation: June 20, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Franklin T. Dunn

(Typed or printed name of person signing)

Secretary

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Balboa Select Insurance Company

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Name of person, entity or agency submitting claim with contact information
2. Description of product or service that is the subject of the claim
3. Date the product or service was delivered or amount owed was incurred
4. Dollar amount of the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Balboa Insurance Company

3349 Michelson Drive, Suite 200

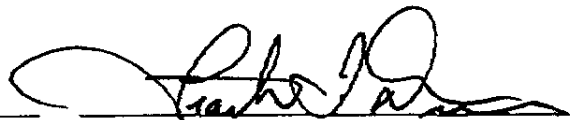
Irvine, CA. 92612

Attn: General Counsel

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Franklin T. Dunn

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00